

**AGENDA**  
**BOARD OF SELECTMEN**  
**October 29, 2007**

**1. Opening**

- Announcements:
  - Flu Shots being provided by the VNA at the Emerson Center on November 8, 2007 between 1-4PM.
  - Street Signs for Scholarship bidding is now available and will end November 28, 2007, winners to be announced at the December 3<sup>rd</sup> Board of Selectmen's meeting.

Minutes – October 22, 2007, Executive Session of October 22, 2007

**2. Citizen Questions and Comments**

**3. Appointments and Hearings**

- **7:45PM Members of the Coalition for Children's Safety & Serous Concerns Regarding the Proposed Rail Trail Project.**

**Correspondence and Miscellaneous**

**4. Old Business and Update**

- Revised Design Selection Procedure
- COA Formula 5 Year Grant to be signed

**5. Issue Discussions (Including New Business)**

- Cultural Council Funds contract to be signed
- Flexible Spending Contract to be signed

**6. Town Administrator's Report**

**7. Letters & Memos:**

- Elizabeth & Paul Dierze of 29 Colrain Rd sent a letter of support for the Rail Trail Project and Committee
- MA School Building Authority has sent a letter regarding the appeal of Grant Funds regarding the Proctor School Project.
- Willowdale Estate Formal invitation from DCR regarding ceremonial opening on October 30,2007.

**Reports:**

- Board of Assessors minutes of September 28, 2007
- Conservation Commission: CoC for 11 S Main Street
- Open Space minutes of July 9, 2007
- Regional Operations Center minutes of September 20, 2007

**Invitation:**

- Beverly Hospital at Danvers Grand Opening on November 13, 2007.

**8. Executive Session**

- Police Union Mediation